

Governing Body											
Forename	Surname		Declared Interest (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect?	Nature of interest	Date of Interest		Action taken to mitigate risk
				Financial Interest	Non-financial Professional interest	Non-Financial Personal interest			From	To	
Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11	Column 12
Richard	Barnett	Clinical Chief Innovation and Quality, Medicines Management, Caldicott Guardian	NIL	n/a	n/a	n/a	n/a	n/a	10.4.17	to the present	
			Stanwell Road Surgery	Y	N	N	direct	GP Partner	11.10.17	to the present	
			DS Bhatia Ltd	Y	N	N	direct	Director and Shareholder	11.10.17	to the present	
Diljit	Bhatia	SASSE Locality Lead	Stanwell Road Surgery	N	Y	N	direct	NICS Federation	11.10.17	to the present	
			Sunbury Health Centre	N	Y	N	direct	NICS Federation	1.4.17	to the present	
			Sunbury Health Centre	Y	N	N	direct	GP Partner	2002	to the present	
Charlotte	Canniff	Clinical Chair	Sunbury Health Centre	Y	N	N	indirect	Husband - Practice Manager	2015	to the present	
Sumona	Chatterjee	Director of Commissioning	NIL	n/a	n/a	n/a	n/a	n/a	24.4.17	to the present	
			Goldsworth Medical Practice	Y	N	N	direct	Partner	23.4.16	to the present	
			Goldsworth Medical Practice	N	Y	N	direct	NICS Federation	10.11.17	to the present	
			Clinical lead for Surrey Heartlands STP cancer workstream	Y	N	N	direct	GP	1.4.17	to the present	
Chrissie	Clayton	Voting Member	Penningtons Manches LLP	Y	N	N	indirect	Husband - clinical negligence solicitor	12.10.16	to the present	Husband will not take on any NWS CCG related work
			Ashley Medical Practice	Y	Y	N	direct		11.10.17	to the present	
		Clinical Lead Urgent & Emergency Care / Thames Medical Locality Lead	Ashley Medical Practice	N	Y	N	direct	GP Principal, director and shareholder	11.10.17	to the present	
Layth	Delaimy		HEKSS	Y	Y	N	direct	NICS Federation	11.10.17	to the present	
			HEKSS	Y	Y	N	direct	Educational supervisor	11.10.17	to the present	
Julia	Dutchman-Bailey	Independent Member (Registered Nurse)	CQC	Y	N	N	direct	Specialist advisor	1.6.17	to the present	
			JSL D-B Ltd	Y	N	N	direct	Sales Director	1.6.17	to the present	work outside of Surrey patch in organisations NWS doesn't commission from as located & commissioning in Sussex no direct Col anticipated
			Pirbright Surgery	Y	N	N	direct	Senior Partner	24.4.17	to the present	
			Pirbright In Need - charity	N	Y	N	direct	Trustee	24.4.17	to the present	
			Cunningham House	N	Y	N	direct	Trustee on Executive Committee	24.4.17	to the present	
Alex	Henderson	Voting Member	Pirbright Surgery	N	Y	N	direct	Trustee on Executive Committee	24.4.17	to the present	work outside of Surrey patch in organisations NWS doesn't commission from as located & commissioning in Sussex no direct Col anticipated
Paul	Hopper	Lay Member Governance	Consultancy - PKJ Littlejohn LLP, Chartered Accountants	Y	n/a	n/a	direct	consultant	24.4.17	to the present	
Naila	Kamal	Independent Member (Secondary Care Doctor)	NHS	Y	N	N	direct	Secondary Care Doctor	24.4.17	to the present	
			Retirement Lease Housing Association Ltd	Y	N	N	direct	non-executive director	25.4.17	to the present	
			Ethical Leasehold Management Ltd	Y	N	N	direct	non-executive director	25.4.17	to the present	
Steve	McCarthy	Non-voting Member	Ashford & St Peter's Foundation Trust Hospital	N	Y	Y	direct	Public Governor	25.4.17	to the present	
Karen	McDowell	Chief Finance Officer	Husband's employment	n/a	n/a	n/a	indirect	Husband employed as Locality Finance Director at SWL CCGs	1.11.17	to the present	
			New Court Residential Ltd	N	N	Y	direct	Director	10.4.17	to the present	
			Accessible Retail Ltd	N	N	Y	direct	CEO	10.4.17	to the present	
			Rambert Dance Ltd	N	N	Y	direct	Director and Trustee	10.4.17	to the present	
			Southampton University BSAC	N	N	Y	direct	Chair	10.4.17	to the present	
			LAPAR Ltd	N	N	Y	direct	Joint MD	10.4.17	to the present	
			Old Oak & Park Royal Development Corporation	N	N	Y	direct	Board Member and Planning Chair	10.4.17	to the present	
William	McKee	Lay member for PPE	MOLA Ltd	N	N	Y	direct	Director	10.4.17	to the present	
Paul	Mitchell	Governing Body Secretary	PNJM Consulting	Y	n/a	n/a	direct	Owner	11.4.17	to the present	

Elaine	Newton	Director of Comms and Corporate Services	NIL	n/a	n/a	n/a	n/a			
			The Surgery - Hersham	N	Y	N	direct	NICS Federation	10.11.17	present
			The Surgery - Hersham	Y	N	N	direct	Practice Partner	24.4.17	present
			Diabetes Pharma. Speaker for NOVO/SANDOFI/LILY	Y	N	N	direct	Speaker	24.4.17	present
			GP Forums on line	N	N	Y	direct	Member	24.4.17	present
			Husband - GP in the area	N	N	N	indirect	Husband	24.4.17	present
Asha	Pillai	Clinical Director Thames Medical Locality	Diabetes Dermatology	N	Y	N	direct	Member	24.4.17	present
			St David's Family Practice	N	Y	N	direct	NICS Federation	10.11.17	present to the present
Jags	Rai	GP Partner	St David's Family Practice	Y	N	N	direct	GP Partner	4.7.17	present to the present
			Hillview Medical Centre	Y	N	N	direct	GP partner and owner of premises	11.10.17	present to the present
			HEKSS (GP training)	Y	N	N	direct	GP trainer	11.10.17	present to the present
			Sunnymeed Surgery	Y	N	N	indirect	husband - GP Partner	11.10.17	present to the present
			University of Surrey	Y	Y	N	direct	tutor and educator	11.10.17	present to the present
Deborah	Shiel	Locality Director	Hillview Medical Centre	N	Y	N	direct	NICS Federation	11.10.17	present to the present
Clare	Stone	Chief Nurse	NIL	n/a	n/a	n/a	n/a	n/a	8.8.17	present to the present
Matthew	Tait	Joint Accountable Officer	NIL	n/a	n/a	n/a	n/a	n/a	1.6.17	present to the present
Karen	Thorburn	Director of System Redesign	NIL	n/a	n/a	n/a	n/a	n/a	1.4.17	present to the present

Governing Body - Hospitality register 2017

First name	Surname	Current position held in CCG	Date of offer	declined or accepted?	date of receipt (if applicable)	estimated value	supplier/offer or name & nature of business	Reason for Accepting or declining
Richard	Barnett	Non-voting Member						
Diljit	Bhatia	Voting Member						
Charlotte	Canniff	Voting Member						
Sumona	Chatterjee	Non-voting Member						
Chrissie	Clayton	Voting Member						
Layth	Delaimy	Voting Member						
Julia	Dutchman-Bailey	Voting Member						
Alex	Henderson	Voting Member						
Paul	Hopper	Voting Member						
Naila	Kamal	Voting Member						
Steve	McCarthy	Non-voting Member						
Karen	McDowell	Non-voting Member						
William	McKee	Voting Member						
Paul	Mitchell	Attendee						
Elaine	Newton	Non-voting Member						
Asha	Pillai	Voting Member	24.9.17	accepted	13/14.10.16	250	Novonordisk - healthcare company	Highly reputable and well represented conference with speakers from all over the world. Attending this conference as a representative of NWS CCG gives us the opportunity to learn from the best minds in the field of Diabetes and use such knowledge in better managing Diabetes within our population. It gives us an early look into new technology and innovation that could be used to improve Diabetes care in NWS CCG.
Jags	Rai	Voting Member						
Deborah	Shiel	Voting Member						
Clare	Stone	Non-voting Member						
Matthew	Tait	Voting Member						
Karen	Thorburn	Non-voting Member						
Elizabeth	Ure	Attendee						